



SCHOLARSHARE INVESTMENT BOARD

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AGENDA
SCHOLARSHARE INVESTMENT BOARD

Teleconference
December 16, 2002, 2:30 PM

915 Capitol Mall
Room 587
Sacramento, CA

475 Peck Drive
Beverly Hills, CA

118 W. Fremont
Place
Los Angeles, CA

MEMBERS

Philip Angelides, Chairman
State Treasurer

B. Timothy Gage
Director of Finance

Kerry L. Mazzoni
Secretary for Education

Allison Jones
Sabrina Kay
Allison Okyle
Maria Elena Serna

EXECUTIVE DIRECTOR:
Carrie Douglas Fong

OPEN SESSION

CALL TO ORDER AND ROLL CALL

ITEMS OF BUSINESS TO BE TRANSACTED OR DISCUSSED

There will be an opportunity for public comment at the end of each item.

1. Action Item: Minutes from October 18, 2002 meeting
2. Information Item: Staff Report - Update on the activities of the Golden State ScholarShare College Savings Trust and the Governor's Scholarship Programs
3. Action Item: Permanent Regulations for the Governor's Scholarship Programs to Allow Additional Electronic Communications and Clarify Existing Regulations
4. Action Item: Permanent Regulations for the ScholarShare Trust to Remove Cancellation Penalty
5. Action Item: Appointment of Acting Executive Director for the ScholarShare Investment Board
6. Action Item: Asset Allocation Review for Age-Based Options for 2003
7. Action Item: Investment Benchmarks for Program Manager
8. Information Item: Marketing and Outreach in Languages Other than English

PUBLIC COMMENT

ADJOURNMENT

NOTE: Items designated for information are appropriate for Board action if the Board chooses to take action. Items may be taken out of order.

FOR ADDITIONAL INFORMATION

Carrie Douglas Fong, Executive Director
ScholarShare Investment Board
915 Capitol Mall, Room 219
Sacramento, CA 95814
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The agenda is also available on our website at: www.treasurer.ca.gov/scholarshare/scholarshare.htm

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